



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors of China Sky Chemical Fibre Company Limited (the “Company”) and its subsidiaries (the “Group”), wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2016, all resolutions set out in the Notice of AGM dated 12 April 2016 and put to the AGM, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions relating to:	Total Number of shares Represented by Vote For and against the relevant Resolution	For		Against	
			No. of Shares	%	No. of Shares	%
1	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2015 together with the Auditors’ Report thereon.	318,396,379	316,925,379	99.54	1,471,000	0.46
2	To approve payment to the Directors of Directors’ fees of S\$137,000 accrued for the financial year ending 31 December 2016.	318,396,379	318,396,379	100.00	0	0.00
3	Re-election of Mr Song jiansheng as Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.	318,396,379	318,396,379	100.00	0	0.00
4	Re-election of Mr Ling Yew Kong as Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.	318,296,379	318,296,379	100.00	0	0.00
5	Re-election of Mr Zheng kaisu as Director retiring pursuant to Article 85(6) of the Company’s Articles of Association.	318,396,379	318,396,379	100.00	0	0.00

6	Re-election of Mr Kwan Yew Ting as Director retiring pursuant to Article 85(6) of the Company's Articles of Association.	318,396,379	318,396,379	100.00	0	0.00
7	Re-election of Mr He Zhidong as Director retiring pursuant to Article 85(6) of the Company's Articles of Association.	318,396,379	318,396,379	100.00	0	0.00
8	Re-appointment of RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	318,396,379	318,396,379	100.00	0	0.00
	Special Business					
9	Authority to allot and issue shares.	318,366,379	318,241,379	99.96	125,000	0.04

Re-election / Re-appointment of Directors

Mr Kwan Yew Ting, upon his re-election at the AGM as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Kwan Yew Ting is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr He Zhidong, upon his re-election at the AGM as a Director of the Company, remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr He Zhidong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstention from Voting

Mr Ling Yew Kong has an interest in 100,000 shares in the capital of the Company and has abstained from voting on Resolution 4.

Scrutineer

Associate Corporate Services Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Song Jiansheng
Executive Director
27 April 2016